

AGENDA
Dade Heritage Trust
Board of Trustees Meeting
Wednesday, April 14, 1982
The Preservation Center

7:15

Call to Order

Introduction of Trustees to be elected

Approval of Minutes, March Meeting

Announcements

1. Channel 2 Auction: DHT to man telephones Saturday, April 17, 4:30 - 9pm
2. 1st reading, City of Miami HP Ordinance: Thursday, April 22, 5pm agenda
3. Tuesday, April 27, 7pm: ANNUAL MEETING, Rod and Reel Club, Hibiscus Island
4. Wednesday, May 5: Miami Beach HP Ordinance, 2nd reading
5. May 8 - 16: HISTORIC PRESERVATION WEEK: "REINVEST IN THE PAST"
6. Wednesday, May 12: DHT sponsors JOHN MEFFERT, NTHP, for a special seminar

Treasurer's Report

Committee Reports

Old Business

New Business

Adjournment

DADE HERITAGE TRUST BOARD OF TRUSTEES -- ELECTION APRIL 27, 1982

TERMS COMPLETED: Timothy Blake, Sharon Clark, Gary Greenan, Rene Murai,
Maggie Wood

ONE YEAR REMAINING: Les Beilinson, Juliane Bishop, Sallye Jude, Dan Paul,
Gordon Pimm

TWO YEARS REMAINING: Allen Caldwell, InaMarie Higgs, Wayne Taylor
(Herb Hiller resigned)

SLATE:

Timothy Carl Blake - three year term, President

Maggie Wood - two year term, Treasurer

Donald D. Slesnick - three year term

John Ward Clark - three year term

Dennis G. King - three year term

Becky Roper Matkov - three year term

Richard G. Miller - two year term

OFFICERS: President - Timothy Carl Blake
Vice President - Juliane Bishop
Secretary - Gordon Pimm
Treasurer - Maggie Wood

DADE HERITAGE TRUST
BOARD OF TRUSTEES
MINUTES OF THE APRIL 14, 1982 MEETING

The April meeting of the Dade Heritage Trust Board of Trustees was called to order at 7:45 p.m. at Dr. Jackson's office by President Sallye Jude. In attendance were Tim Blake, Juliane Bishop, InaMarie Higgs, Gary Greenan, Rene Murai, Sharon Clark, Gordon Pimm, Margaret Wood and Executive Director Paul Thompson. Absent: Allen Caldwell, Wayne Taylor, Les Beilinson and Dan Paul. Also present were proposed new Board members John Clark, Becky Matkov, Richard Miller and Donald Slesnick. Proposed new member Dennis King was unable to attend.

The minutes of the March 10 meeting were approved as written.

Mrs. Jude announced that we are 12 volunteers short of the 20 we promised Channel 2 to work the bid phones at their Auction on April 17, 4:30-9:00 p.m. She asked for volunteers.

Thompson reported that the City of Miami HPO was deferred from its first reading. He also said that the workshop with Steven Dennis of the National Trust, who was sponsored by DHT, was very helpful.

Mrs. Jude pointed out that community participation is very important on the 22nd, the first reading of Miami's HPO.

It was announced that the Annual Meeting will be held at the Rod and Reel Club, April 27, at 7:30 p.m. It will be a dinner meeting and Arva Moore Parks will speak to the membership. The new Board members will be elected by the general membership.

Mrs. Jude said that at the Miami Beach Commission meeting on May 5, DHT should go on record reminding them of other areas of the Beach in need of preservation as well as the Art Deco District that has been concentrated on so far.

Thompson said that he spoke at the first reading of the Miami Beach HPO and that the Beach Commission is totally development oriented.

Blake moved that DHT attend the May 5 meeting and make a positive statement, requesting that Miami Beach adopt a "total city" HPO. The motion was seconded and approved.

Thompson announced that Preservation Week will be May 8 - 16. DHT will sponsor a program on tax incentives on May 12. John Meffert, Assistant Director, Southern Regional office, National Trust, will speak on the Tax Act of 1981. Dan Paul will chair the event. The Florida Trust has offered to co-sponsor the event and provide the printed materials that

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**Historic Preservation Center
190 Southeast 12th Terrace
Miami, FL 33131
305-358-9572**

will be needed. Admission will be \$15. Blake suggested that the Chamber of Commerce be asked to co-sponsor, and that invitations be mailed to their mailing list. Blake pointed out that Mr. Meffert is in demand and that we should take advantage of his being here. We should schedule a Board meeting while he is here, perhaps a dinner meeting .

Treasurer's Report, Margaret Wood: We have \$3,415 in the DHT checking account and \$15,060 in a Merrill Lynch account.

Membership Committee Report, Ina Marie Higgs: Twenty new members have joined DHT since her last report, most of them generated by the DCMA mailing. Mrs. Higgs reported that in the last year, DHT has received 177 new memberships, totaling \$4,885. Expenses were \$775.65, leaving a total earnings of \$4,129.35.

Antiques Show Report, Julianne Bishop: The committee considered this year's show a "holding action" as we did not have our regular dates and had to compete with several other events on the same weekend. The Show had a net profit of about \$2,800. Mrs. Bishop also reported that the committee has been approached by a promoter who has 200 dealers signed up for a show on Miami Beach in February 1983, and has no place to have the show, as Miami Beach has sold the dates he contracted for. He wants to share our space for the 1983 Show. Mrs. Bishop pointed out that this would be a change of image for the DHT Show, which has been in the past, a smaller, more personal show. The promoter is suing Miami Beach for his original dates, so a decision need not be reached immediately. DHT now has a contract with Dinner Key for the next five years, so there should be no future problems with our show dates.

We have received funding for the Preservation Library at Jackson's, but have not heard officially.

The Wagner Homestead doors and windows will be in by next week.

We need funds for Wagner Homestead completion and for landscaping at Dr. Jackson's.

A reception for Woodrow Wilkins will be held on May 6.

CHANGE OF MEETING TIME, poll results: Afternoon time is approved (4 - 4:30) at a downtown location. The June meeting will be the first at the new time. Paul Thompson to poll the new Board regarding meeting dates and times (and day of the week).

Thompson reported that he has contacted General Development Corporation, and DHT has free use of their photocopying facilities.

NEW BUSINESS:

Mrs. Jude reported that Channel 17 has a one-hour preservation program scheduled for the same night as our Annual Meeting. She suggests that we get them to do their show from our meeting.

Committee for awards at Annual Meeting: Sharon Clark to chair.

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Diane Camber of the Bass Museum has expressed interest in having a combined meeting, perhaps on a Sunday afternoon.

OLD BUSINESS:

Blake read the list of DHT standing committees. They are Library, Public Relations, Programs, Membership, Newsletter, Education, Finance, Antiques Show, Sites, Legislation, Corporate Development, Grants and Travel. Blake reminded us that the Sites Committee will be very important from now on.

We will need a special committee to handle the Tenth Anniversary Ball.

Blake said that we need to revise the By-Laws. Substantial revisions will be proposed at the June meeting. Thompson pointed out that the general membership does not have to vote on By-Laws revisions. Board members will be given materials on the revisions at the May meeting, to be voted on at the June meeting. Proposed in the By-Laws revisions will be the establishment of a Board of Advisors, composed of prominent people in the community (example: president of Fairchild Gardens).

Mrs. Wood suggested that a Board member contact each new member of the Trust by phone to welcome them to DHT. This personal touch would be nice and perhaps beneficial in finding out what members are interested in volunteering for.

Blake suggests that we have quarterly orientation meetings for new members.

Blake thanks Sallye Jude for her leadership for the past two years.

Meeting was adjourned at 9:30 p.m.